

**Foxboro Board of Water and Sewer Commissioners
Meeting Minutes**

July 21, 2014

Members in Attendance: Richard Pacella, Vice-Chairman; Robert Garber, Clerk;
Robert Worthley, Superintendent
Others in Attendance: Sharon Wason, Town Planner
Dan Krantz, The Kraft Group LLC

The meeting was called to order at 7:00 p.m. by Vice-Chairman Pacella.

Dan Krantz of the Kraft Group distributed a handout dated July 17, 2014, and prepared by VHB, Inc. The proposal would have two parking lots that would be for employees only. Lot A would have 550 parking spaces and Lot B would have 630 parking spaces. Porta-Potties would be on site, and no tailgating would be allowed. This would be used for major stadium events only, and would utilize a shuttle bus. The goal is to get traffic off of Route One. The property is commercially zoned and is located in the Zone II of the Water Resource Protection District. There is currently a dirt road adjacent to Motorcycles of Manchester that is used to access Well #12. Dan Krantz stated that they would pave and maintain the road, and the Water and Sewer Department would have access. The Water and Sewer Department would then have three points of access to the Hanna Well.

Sharon Wason stated that she would like the Pro Shop parking lot to have a Special Temporary Permit.

The question was raised whether or not the road would be treated with salt. The lot is intended to be used for Stadium events only. A second gate will be installed at the back end of the Bass Pro Shop lot. Dan Krantz said that they will not be disturbing the wetlands area. A pavement surface will be added. Chris Gallagher wants an operation and maintenance plan in place, particularly in the winter months. The Board has serious concerns about ensuring protection of the well from storm drains.

Robert Worthley asked that monitoring wells be shown on the map. He noted that permits may be needed from DEP for new pipes, and that it is likely that DEP will require frequent testing of monitoring wells. Robert Worthley will contact DEP for more information on this. R. Worthley also expressed concern over any potential gas spills.

Sharon Wason said that no curbs have been proposed. Bob Garber ascertained that the roadway would slope away from the well. There will be someone on-site watching the lot to assure there are no issues during game days. Bob Garber asked if the person on-site would be trained on first response methods for containing a hazardous spill. Dan Krantz will check on this. Sharon Wason will provide the Board with a drainage report.

The Board asked about the issues that the Planning Board had concerning Lot A. Sharon Wason said that a Special Permits are needed for other pay lots, and it would be subject to annual review. S. Wason requested that Lot B also file for annual Special Permits.

Dan Krantz will provide a copy of the MEPA Report to Sharon Wason and Bob Worthley.

The Board of Water and Sewer Commissioners would like the entire length of pipe leading up to

the well replaced. A different size pipe might need to be installed. R. Pacella suggested that the additional size of pipe might be prudent in case the well was contaminated with E-coli. The pipe size on Route One is 12 inches.

It was suggested that the Kraft Group consider adding equipment to the reuse tank in order for the tank to be included in SCADA system.

Bob Worthley will send a letter to the Planning Board that outlines the Board's concerns as discussed in the meeting.

There is nothing new to report in regards to Water Department office space, the sewer system and Rules and Regulations.

The Board would like to discuss Stadium access and the Stadium Billboard at its next meeting.

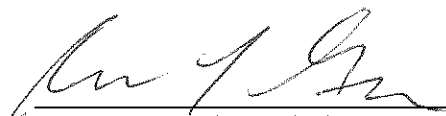
Richard Pacella motioned to approve the minutes of June 9, 2014. Robert Garber seconded the motion. The minutes were approved unanimously.

Richard Pacella motioned to adjourn the Board's meeting. Robert Garber seconded the motion. The motion was approved unanimously. The meeting adjourned at 8:30 p.m.

Respectfully Submitted,

Eileen E. Hurley

These minutes of July 21, 2014 were approved on August 25, 2014


Robert T. Garber, Clerk